



**TOWN OF CORONATION
REGULAR MEETING OF COUNCIL MINUTES
May 24th, 2021**

The Regular Meeting of the Town of Coronation Town Council was held in Council Chambers in the Town Office on Monday, May 24th, 2021, commencing at 7:00 pm.

IN ATTENDANCE:

Mayor Ron Checkel
Deputy Mayor Mark Stannard
Councillor Jackie Brigley
Councillor Shelley Cook
CAO Quinton Flint
Assistant CAO Delayne Golby

ABSENT:

Councillor Brett Alderdice

CALL TO ORDER:

Mayor Checkel called the meeting to order at 7:00 pm.

ACCEPTANCE OF AGENDA:

2021-152

Moved by Deputy Mayor Stannard that the agenda be accepted as presented.

Carried

APPROVAL OF MINUTES:

May 10th, 2021 Regular Meeting Minutes

2021-153

Moved by Councillor Brigley that the May 10th, 2021 Special Meeting of Council Meeting Minutes be accepted as presented.

Carried

OLD BUSINESS:

BYLAWS:

Bylaw # 2021-679 – Tax bylaw

2021-154

Moved by Councillor Cook that Bylaw # 2021-679 – Tax bylaw be given first reading.

Carried

2021-155 Moved by Deputy Mayor Stannard that Bylaw # 2021-679 – Tax bylaw be given second reading.

Carried

2021-156 Moved by Mayor Checkel that Bylaw # 2021-679 – Tax bylaw be given unanimous consent for third and final reading.

Carried

2021-157 Moved by Deputy Mayor Stannard that Bylaw # 2021-679 – Tax bylaw be given third and final reading.

Carried

NEW BUSINESS

2021-158 **Amendment – 2021 Operating Budget**

Moved by Councillor Cook that the Council accepts the following proposed amendments be made to the 2021 Municipal Operating Budget.

The following changes will need to be made to balance the 2021 Municipal Operating Budget and rectify the error of over-stating the minimum tax base.

1. Removed \$85,000.00 from the minimum tax line as it was already included in the total taxable for \$1,282,532.20. This will then be broken down to reflect both the total taxable and the minimum taxable amounts as follows.
 - a. Total Municipal Taxable as \$ 1,197,532.20
 - b. Total Municipal Minimum Taxable as \$ 85,000.00
 - i. Total of \$1,282,532.20
2. It currently shows as follows.
 - a. Total taxable under municipal as \$1,282,532.20.
 - b. Plus, the Total Municipal Minimum Taxable of \$ 85,000.00
 - i. Total of \$1,367,532. 00

This is incorrect as it is overstated and needs to be adjusted to reflect the total of \$1,282,532.20 to be accurate.

The additional amendments that are required to the 2021 Municipal Operating Budget are for the Police Costing, as it was included as revenue. Unfortunately, it was not considered in the expenditures, so the total amount of \$17,463.62 will need to be placed into expenditures.

Leaving a total deficit of \$ 102,463.62.

The following suggested adjustments are recommended to recover a balanced budget for the 2021 year to remove the errors.

	Change to	Current amount	Total \$ in change
Revenue (Increased)			
Changed Penalties & Costs on Taxes	\$34,078.62	\$33,550.00	\$528.62
Water - Bulk Water Sales	\$78,000.00	\$60,000.00	\$18,000.00
Expenses (Decrease)			
C.S. - Equipment Repair and Maintenance	\$10,000.00	\$20,000.00	\$10,000.00
C.S. - Fuels and Lubricants	\$18,000.00	\$25,000.00	\$7,000.00
Roads - Gravel and Salt	\$10,000.000	\$20,000.00	\$10,000.00
Roads - Repairs and Maintenance	\$15,000.00	\$20,000.00	\$5,000.00
Roads - Sidewalk Repairs	\$10,000.00	\$20,000.00	\$10,000.00
Water - Fire hydrants	\$20,000.00	\$25,0000.00	\$5,000.00
Water - SMRWSC	\$260,000.00	\$298,935.58	\$38,935.00
		Total Adjusted	\$104,463.62
		Total loss/recovery	\$-104,463.62
		Total Surplus(deficit)	\$0.00

Carried

2021-159

Fire Callout and Standby Fee's – Grass Fire on April 17th, 2021

Moved by Deputy Mayor Stannard that the Fire Callout and Standby Fee's – Grass Fire on April 17th, 2021, be tabled until the following information can be provided to council at the next Regular Meeting of Council;

Direction is given by Mayor Checkel for the following information:

Special Areas insurance claim for the fire call out. Ask if they will be billing for the insurance portions or if they will be submitting a claim on their behalf.

Second, if Special Areas is not going to be billing, will the insurance company be required to provide payment to the County of Paintearth, or will the Town be able to submit a claim directly to the insurance company for the cost of the events of April 17th, 2021.

2021-160

Colour Changing LED Water Tower Lights

Deputy Mayor Stannard Moved that Administration purchases the LED lights and secure contracting the installation of the LED lights also if the Town can work with Communities in Bloom to fundraise money to pay for the lights.

Carried**REPORTS:**

2021-161

Council Reports

Moved by Mayor Ron Checkel that the Council reports be accepted as information.

Carried

2021-162

CAO Report

Moved by Deputy Mayor Stannard that the CAO's written report be accepted as information.

Carried**FINANCIAL REPORTS:****Issued Cheque List**

2021-163

Moved by Deputy Mayor Stannard that the Issued Cheque List, dated May 24th, 2021, in the amount of \$ **34,556.84**, be accepted as information.

Carried

Revenue and Expense Report

2021-164 Moved by Deputy Mayor Stannard that the Revenue and Expense Report May 24th, 2021, be accepted as information.

Carried

CORRESPONDENCE:

2021-165

Correspondence

- a. Tofield – Rural Albert Vaccine Provision
- b. County of St. Paul – County Support for the RCMP
- c. Town of Edson – Support for the RCMP
- d. Town of Claresholm – Support
- e. Town of Didsbury – Alberta Provincial Police Service Transition Study

Moved by Councillor Brigley that Council accepts a to e correspondence as information.

Carried

2021-166

- f. Ministerial Order No. MSD:022/21
- g. 2021 Choosewell ParticipACTION Community Challenge

Moved by Mayor Checkel that Council accepts all remaining correspondence as information.

Carried

CLOSED SESSION OF COUNCIL:

In Closed Session of Council

Moved by Deputy Mayor Stannard to move to a closed session of Council at 9:20 PM,

Carried

Moved by Deputy Mayor Stannard to Resume the Regular Meeting of Council at 8:37 PM

Carried

Mayor Checkel Temporarily recesses to allow members of the public to return to Council Chambers at 8:40 PM

Regular Council Meeting resumed at 8:42 p.m. with members of the public present.

Carried

ADJOURNMENT:

2021-167

Being that the agenda items were concluded, Councillor Cook, adjourned the meeting at 8:45 PM.

Carried

Ron Checkel,
Mayor

Quinton Flint,
Chief Administrative Officer